

Bay Area Toll Authority

2010-07-28 09:30:00.0

MTC, Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium 101 8th
Street, 1st Floor Oakland, CA 94607
The Bay Area Toll Authority (BATA)
considers matters related to the Toll Bridge
Accounts and Bridge Improvement
Projects.

*This agenda was updated 2010-07-29
16:30:35.0. It is accurate to the best of our
knowledge at that time.*

For assistance, please contact Maria Leon,
mleon@mtc.ca.gov, 510.817.5778

Chair

Scott Haggerty

Vice Chair

Adrienne J. Tissier

Members

Tom Azumbrado Tom Bates Dean Chu Dave
Cortese Chris Daly Bill Dodd Dorene M.
Giacopini Federal D. Glover Anne W. Halsted
Steve Kinsey Sue Lempert Jake Mackenzie Jon
Rubin Bijan Sartipi James P. Spering Amy Rein
Worth Ken Yeager

Roll Call

1.

Action: Confirm Quorum

2. **Pledge of Allegiance**

Chair's Report

3. **Presented by:** Haggerty

Action: Information

Consent:

4.

Action: Authority Approval

Minutes - June 23, 2010 meeting.*

a)

- [d June 23 2010 BATA Minutes.doc](#)

Draft BATA Oversight Committee minutes of July 14, 2010.*

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- [g July 14 2010 BATA O Minutes.doc](#)

5. **BATA Oversight Committee**

Presented by: Chair Dodd

Action: Authority Approval

Toll Bridge Seismic Retrofit Program - Allocate \$75 million in Toll Bridge Seismic Retrofit Program Funds for the Dumbarton Bridge Seismic Retrofit Project. BATA Resolution No. 94, Revised.*

Approval of BATA Resolution No. 94, Revised, to allocate \$75 million in toll funds to fund construction of the Dumbarton Bridge Seismic Retrofit project.

a)

- [July 2010 Temp BATA-RES-0094.doc](#)
- [July 2010 Temp BATA-RES-0094 Att ABCDEFGHI.xls](#)
- [Toll Increase Assessment 7282010version3.pdf](#)

6. Public Comment / Adjournment / Next Meeting

Next meeting

2010-09-22 09:30:00.0

MTC, Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, CA 94607

* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority.

*** A quorum of the Authority shall be a majority of its voting members nine (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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